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City of Burlington

City Hall, Room 20, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7000
Fax (802) 865-7014
TTY (802) 865-7142

BOARD OF FINANCE DECEMBER 27, 2010

MINUTES OF MEETING

Mayor Kiss convened the meeting of the Board of Finance at 5:10 p.m. with President Keogh, , Councilor Wright, Mayor Kiss and ACAO Schrader present. Councilor Paul was present by telephone. Others present: Councilor Bushor, Councilor Kaplan, Julie Palagonia, Benefit Analyst, Joe Reinert, Assistant to the Mayor, ACAO Goodwin, Karen Vastine, CJC Coordinator, Sue Trainor, Assistant to the CAO, Paul Plunkett, Hickok and Boardman.

1. Agenda

There being no changes to the agenda, the agenda was approved as amended.

2. City Insurance Contracts:

The Board considered and reviewed a Commercial Insurance Proposal prepared by Hickok and Boardman for property & casualty insurances and Workers Compensation insurance for the City. ACAO Schrader outlined the changes to the Property/Casualty Insurance coverage, indicating that the City has increased coverage with a net savings of approximately 5% of premium. ACAO Schrader reported that, as far as Workers Compensation is concerned, while payroll increased by approximately 2.9%, the City will see a reduction of approximately 2% in premium. Mr. Plunkett responded to questions on Workers Compensation claims and claim management and its relationship to claims history; as well as training programs provided to the City departments.

Councilor Wright made a motion, seconded by Keogh to award insurances in accordance with the proposal submitted by Hickok and Boardman and approve execution of contracts in relation thereto. The motion passed unanimously.

3. HANDS Senior Dinner Request

The Board considered a request presented by the Helping and Nurturing Diverse Seniors (HANDS) of \$500.00 to fund the Senior Holiday Dinner this year. Councilor Wright made a motion, seconded by Councilor Keogh to approve an allocation on behalf of the City in the amount of \$500. The motion passed unanimously.

4. Legislative Advocacy for Community Justice Center

The Board considered a request from the Community Justice Center (CJC) for \$2,000 for the retention of Zatz and Renfrew for legislative advocacy for CJC. Karen Vastine addressed the

Board on the results of advocacy provided to CJC last year. Ms. Vastine also addressed concerns from President Keogh regarding specific lobbying versus the lobbying being done for the City itself.

ACAO Schrader moved, seconded by Councilor to allocate \$2,000 to the CJC for advocacy work and request a budget amendment. President Keogh voted no, the motion passed.

There being no further business of the Board, the meeting of the Board of Finance was adjourned at 5:35 p.m.